

***AN ADJOURNED MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD JULY 13, 2007 AT 9:00 A.M. IN WARRENTON, VIRGINIA***

**P R E S E N T**      Mr. Raymond E. Graham Vice Chairman; Mr. Richard W. Robison; Mr. Chester W. Stribling; Paul S. McCulla, County Administrator; Ms. Tracy Gallehr, Deputy County Attorney

**A B S E N T**      Mr. Harry F. Atherton, Chairman; Mr. William G. Downey

**A CLOSED SESSION PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A)(1) FOR  
THE PURPOSE OF PERSONNEL DISCUSSIONS**

Mr. Graham moved to go into a closed meeting, pursuant to Virginia Code Section 2.2-3711(A)(1) for the purpose of personnel discussions, and to hear an appeal of the decision of the County's Equal Opportunity Counselor related to an issue about the creation of a hostile work environment. Mr. Richard W. Robison seconded, and the vote for the motion was 3 to 0 as follows:

**Ayes:**                      ***Mr. Raymond E. Graham; Mr. Richard W. Robison; Mr. Chester W. Stribling***  
**Nays:**                      ***None***  
**Absent During Vote:**    ***Mr. Harry F. Atherton; Mr. William G. Downey***  
**Abstention:**            ***None***

Upon reconvening from the closed meeting, Mr. Graham moved, without objection, to adopt the following certification.

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 13<sup>th</sup> day of July 2007, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

With no further business, the meeting was adjourned at 10:40 A.M.

*I hereby certify that this is a true and exact record of actions taken by the Fauquier County Board of Supervisors on July 13, 2007.*

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*Paul S. McCulla*  
*Clerk to the Board of Supervisors*